AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

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COUNTY OF TARRANT

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KNOW ALL MEN BY THESE PRESENTS, THAT:

WHEREAS, HOPE M. MENDOZA, hereafter referred to as 'Lessor,' and FINLEY RESOURCES INC., hereafter referred to as 'Lessee', are parties to that certain Oil and Gas Lease dated November 1, 2005, and recorded as Instrument Number D205385471, said Lease being a part of Assignment and Bill of Sale conveyances recorded under Instrument Number D207365556 dated September 27, 2007, under Instrument Number D210109815 dated effective January 1, 2010, and under Instrument Number D210117986 dated May 19, 2010, of the Official Public Records of Tarrant County, Texas, which Lease Covers the following described lands:

Being (1) tract of land located in Tarrant Co., Texas, more specifically in Mulligan Addition Lot 21G and Lot 21J3. And as recorde in the Real Property records of Tarrant County, as said Warranty Deed dated August 11, 1997 and recorded in Volume 12865 Page 618, Deed Records of Tarrant County, Texas.

WHEREAS, Lessor and Lessee recognize that the primary term of the Lease was extended for an additional two (2) years from the original primary term expiration as recorded in Document No. D210194412, Official Public Records, Tarrant County, Texas.

WHEREAS, Lessor and Lessee recognize that said Lease is in full force and effect; and it is the desire of both Lessor and Lessee to amend said Lease in the manner provided hereinbelow.

NOW, THEREFORE, in consideration of the premises and other valuable considerations, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee agree to amend the first (1st) line of Section 2. by removing the words "three (3)" adding the word "six (6)" to so that the first line now reads:

"2. Subject to the other provisions herein contained, this is a paid-up lease and shall be for a term of six (6)";

Lessor and Lessee hereby adopt, ratify and confirm said Lease as the same is hereby amended, and Lessor hereby grants, leases, and lets all of the acreage above-described and referred to unto Lessee subject to and under the terms and provisions of said Lease; and such Lease is expressly affirmed, ratified and declared to be effective and binding for all purposes as of the date hereof.

The provisions hereof shall extend to and be binding upon the heirs, successors, legal representatives and assigns of the parties executing the amendment

EXECUTED the 23 day of August, 2010.

LESSOR

HOPE M. MENDOZA

LESSEE

FINLEY PRODUCTION CO., LP

A Texas limited partnership,

by FPC GP, LLC,

a Texas limited liability company, it's general partner

By: It's:

By:

Clinton Koerth Vice President

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RJR ASSET HOLDINGS, L.P.

a Texas limited partnership,

by RJR Asset Holdings Management, LLC,

a Texas limited liability company, it's general partner

By:

Rudolph J. Renda

It's:

Manager

WUC

WGC

CLINTON'H KOERTH

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STEPHEN M. CLARK	
An dela	
STATE OF TEXAS §	
\$ COUNTY OF TARRANT \$	
acknowledged to me that he executed the same as his free and voluntary ac expressed.	
Given under my hand and seal of office this 30 day of 00	/, 2010.
My commission expires:	Notary Public:
11/16/80/3 MONICA TRESA MARQUEZ	Minica Iresa Marguez
Notary Public, State of Texas My Commission Expires November 16, 2013	
COUNTY OF TARRANT §	
Before me, the undersigned authority, on this 26 day of 0 for the KOERTH as the Vice President of FPC GP, LLC, the general partner of Fit that he executed the same as his free and voluntary act and deed for the purpose.	inley Production Co., L.P., and acknowledged to me ose and consideration therein expressed.
Given under my hand and seal of office this 26 day of Octo	<u>vb√</u> , 2010.
My commission expires:	Notary Public:
WADE G. CHAPPELL Notary Public, State of Texas My Commission Expires	L Wadelo- (hyl)
STATE OF TEXAS \$ COUNTY OF TARRANT \$	}
COUNTY OF TARRANT §	
Before me, the undersigned authority, on this $\frac{\partial C}{\partial x} = \frac{\partial C}{\partial x}$	e general partner of RJR Asset Holdings, L.P., and at and deed for the purpose and consideration therein
	10 a 0 /// /
My commission expires: 10 / 3 / 3 0 / 3 WADE G CHAPPELL	Notary Public:
WADE G. CHAPPELL Notary Public, State of Texas My Commission Expires October 21, 2013	Mantertuff
STATE OF TEXAS § COUNTY OF TARRANT §	_
COUNTY OF TARRANT §	
Before me, the undersigned authority, on this 27 day of October acknowledged to me that he executed the same as his free and voluntary ac expressed.	et and deed for the purpose and consideration therein
Given under my hand and seal of office this 27 day of Or Lo	<u>be</u> , 2010.
My commission expires:	Nothry Public //
Notary Public, State of Texas	Wade blink
My Commission Expires October 21, 2013	
STATE OF TEXAS § S COUNTY OF TARRANT §	
COUNTY OF TARRANT §	,
CLARK acknowledged to me that he executed the same as his free and volu	• •
Given under my hand and seal of office this JS day of Ucto	ber, 2010.
My commission expires:	Notary/fullic:
WADE G. CHAPPELL Notary Public, State of Texas My Commission Expires October 21, 2013	Wodellys !

STATE OF TEXAS

\$ COUNTY OF TARRANT \$

Before me, the undersigned authority, on this 26 day of 2010 personally appeared Clinton Koerth acknowledged to me that he executed the same as his free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this $\frac{\mathcal{H}}{\text{day of}} \frac{\text{Location}}{\text{October 2010}}$.

My Commission Expires:

10/21/2013

WADE G. CHAPPELL Notary Public, State of Texas My Commission Expires October 21, 2013

Notary Public

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

FINLEY RESOURCES INC PO BOX 2200 **FT WORTH, TX 76113**

Submitter: FINLEY RESOURCES INC

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration:

11/3/2010 4:27 PM

Instrument #:

D210273715

LSE

PGS

\$24.00

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D210273715

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: VMMASSINGILL